MINUTES

MONTANA HOUSE OF REPRESENTATIVES 57th LEGISLATURE - REGULAR SESSION JOINT APPROPRIATIONS SUBCOMMITTEE ON GENERAL GOVERNMENT AND TRANSPORTATION

Call to Order: By VICE CHAIRMAN JACK WELLS, on February 2, 2001 at 9:00 A.M., in Room 317-B Capitol.

ROLL CALL

Members Present:

Sen. Jack Wells, Vice Chairman (R)

Rep. John Brueggeman (R)

Rep. Monica Lindeen (D)

Sen. Corey Stapleton (R)

Members Excused: Rep. Bob Davies, Chairman (R)

Sen. Bea McCarthy (D)

Members Absent: None.

Staff Present: David Brown, Legislative Branch

Cyndie Lockett, Committee Secretary

Amy Sassano, OBPP

Please Note: These are summary minutes. Testimony and

discussion are paraphrased and condensed.

Committee Business Summary:

Hearing(s) & Date(s) Posted:

Executive Action: Governor's Office

{Tape : 1; Side : A; Approx. Time Counter : 0 - 30}

EXECUTIVE ACTION ON GOVERNORS OFFICE

Sen. Wells called the meeting to order.

Dave Brown gave the subcommittee a handout EXHIBIT (jgh27a01).

<u>Motion</u>: **SEN. STAPLETON** moved the base level of funding plus statewide present law adjustments, the additional Governor Martz vacancy savings included in the present law DP 699, the rent reductions in present law DP 698, and general liability premium reduction in present law DP 697, where applicable.

<u>Vote</u>: The question was called for and the motion carried unanimously with a Proxy from McCarthy and Davies voting aye.

Budget Item: Decision Packages for The Executive Office Program

Motion: SEN. STAPLETON moved to approve DP 1 as requested.

<u>Vote</u>: The question was called for and the motion carried unanimously with a Proxy from McCarthy and Davies voting aye.

Motion: SEN. STAPLETON moved to approve DP 2 as requested.

<u>Vote</u>: The question was called for and the motion carried unanimously with a Proxy from McCarthy and Davies voting aye.

Budget Item: New Proposals for The Executive Office Program

Motion: REP. BRUEGGEMAN moved to approve DP 1 as requested.

<u>Vote</u>: The question was called for and the motion carried unanimously with a Proxy from McCarthy and Davies voting aye.

Budget Item: Decision Packages for the Office of Budget & Program PlanningMotion: SEN. STAPLETON moved to approve DP 1 as requested.

<u>Vote</u>: The question was called for and the motion carried unanimously with a Proxy from McCarthy and Davies voting aye.

Motion: SEN. STAPLETON moved to approve DP 2 as requested.

<u>Vote</u>: The question was called for and the motion carried unanimously with a Proxy from McCarthy and Davies voting aye.

<u>Motion</u>: SEN. STAPLETON moved to approve DP 3 as requested.

<u>Vote</u>: The question was called for and the motion carried unanimously with a Proxy from McCarthy and Davies voting aye.

<u>Motion</u>: REP. BRUEGGEMAN moved to amend the motion to add on approving DP 3 as one-time-only appropriation full package request.

<u>Vote</u>: The question was called for and the motion carried unanimously with a Proxy from McCarthy and Davies voting aye.

Motion: REP. BRUEGGEMAN moved to approve DP 3 as requested.

<u>Vote</u>: The question was called for and the motion carried unanimously with a Proxy from McCarthy and Davies voting aye.

Budget Item: Decision Packages for Indian Affairs

Motion: SEN. STAPLETON moved to approve DP 1 as requested.

Sen. Wells said a motion to make any further spending contingent on HB 21 would be in order. Sen. Stapleton said the agreement with the joint subcommittee was the subcommittee would not take action in the subcommittee on legislation that was pending in action. Mr. Brown stated if were to take action they may wish to wait until the bill goes through.

No Action on DP 1.

<u>Budget Item: Decision Packages for the Mental Disabilities Board</u> of Visitors

Motion: SEN. STAPLETON moved to approve DP 1 as requested.

<u>Vote</u>: The question was called for and the motion carried unanimously with a Proxy from McCarthy and Davies voting aye.

Motion: REP. LINDEEN moved to approve DP 2 as requested.

<u>Vote</u>: The question was called for and the motion carried unanimously with a Proxy from McCarthy and Davies voting aye.

JOINT APPROPRIATIONS SUBCOMMITTEE ON GENERAL GOVERNMENT AND TRANSPORTATION February 2, 2001

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<u>ADJOURNMENT</u>

majourimente.	Adjournment:	9:45	A.M.
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REP. BOB DAVIES, Chairman

CYNDIE LOCKETT, Secretary

BD/CL

EXHIBIT (jgh27aad)